Minutes of Meeting of Logan River Vater Users Association...held in the Oldham Memorial Building....Jan. 25, 1961....at 1 P.M.

This meeting was called by the State Engineer's Office of Salt Lake City, Utah.

President Alfred H. Gnehm conducted the meeting.

The Secretary, Melvin E. Schvaneveldt, read the minutes of a special meeting held June 27, 1960.

The minutes were accepted as read.

President Gnehm then introduced the State men present.

State Engineer Wayne Criddle
State Water Commissioner Donald Norseth
Frank Reese ... Finance
Mr. Erickson ... State Engineer's Office
Dallin Jensen... Attorney General's Office

The majority of all Association Companies present. Also other different parties.

Logan City Commission: Earl T. Hunsaker...Mayor
Newel Winget.....Commissioner
Richard A. Chambers....Commissioner

Ray Hugie.....Logan City Engineer

Alton Eames....." " water Superintendent

Harvey A. Sjostrom..." Attorney

W.E. Moser.......Cache County Engineer

Frank Haws......Engineer

LeRoy Young of Ogden...Attorney

Robert Porter......Attorney for Utah Power and Light Co.

President Gnehm turned the meeting over to State Engineer Wayne Criddle.

Mr. Criddle stated the purpose of the meeting was to organize Logan River Water Users under State Water Distribution. He said they would distribute the water according to the Kimball Decree.

He stated that they would not discuss ways or means of securing more water or water rights at this meeting, but if anyone, or any company, was interested, they would be glad to hear from them at a later date through their effice.

He said that the Association would be set up on a Budget System. All money would be collected prior to May 1st of each year. This money was to be used only for the distribution of water of Logan River Water Users Assin.

He stated that a proposed budget to start our first year would be \$2500.00.

This would go from May 1st through October, and would be brokedndown as follows:



\$1800.00 .... Water Commissioner 54.00 .... Social Security

50.00 .... Bonds

240.00 ....Travel Expenses 200.00 ....Office Expenses 100.00 ....Annual Report 56.00 ....Miscellaneous

\$2500.00 Total

This money would all be collected by Frank Reese... Salt Lake City, Utah. His first statements would go out around April 1st. Then, if not paid by May 1st, second notices would be mailed out——including a ten percent penalty.

Any money not used in the year would be applied on the next year budget.

Motion by C.W. Lauritzen and seconded by J.G. Plowman was made that we accept the proposed budget of the State. Vote was unanimous.

The Water Commissioner to be appointed by the State would make accurate monthly reports to the State and a yearly report on the river.

Engineer Criddle told us we could suggest some names from Logan to act as Water Commissioner...if they met with the approval of the State.

At this time nominations were from the floor for Engineer.

Engineer M.E. Moser was nominated by Logan City Water Sup't Alton Eames, and Engineer Frank Haws was nominated by Merlin King.

Voting was by secret ballot. Mr. Haws received the most votes.

Mr. Criddle asked who should be the Contact Man for Logan River.

A motion was made by J.G. Plowman and seconded by C.W. Lauritzen that Alfred H. Gnehm, President of the Logan River Water Users Ass'n, act as the Contact Man in Logan.

Motion was unanimous.

The meeting was then turned back to Mr. Gnehm. He thanked the State Officials for their attendance.

Meeting was adjourned.

M.E. Schvaneveldt, Secretary.

M. Schvanweldt

